



COMMISSION ON INSURANCE

COUNTY OF LOS ANGELES

Scott J. Svonkin
Chairperson

Daniel Falcon
Vice-Chairperson

Barry R. Binder
William K. Callagy
Michael G. Cheung
Rickey Ivie
Don Lee
Curren D. Price, Jr.
Rose Reets
Patricia Torres

MINUTES

Meeting of April 8, 2004
Kenneth Hahn Hall of Administration, Conference Room 374 L
500 West Temple Street
Los Angeles, CA 90012

Commissioners Present: William Callagy, Michael Cheung, Dan Falcon, Don Lee, Curren Price, Scott Svonkin

Commissioners Absent: Barry Binder, Rickie Ivie, Rose Reets, Patricia Torres

CALL TO ORDER

In the absence of a quorum, Chairperson Svonkin called a meeting of the Committee of the Whole to order at 10:20 a.m.; a quorum was confirmed at 10:35 a.m. and the Commission meeting was called to order.

MATTERS NOT ON POSTED AGENDA (To be placed on the agenda for discussion at a future meeting)

Commissioner Lee discussed the possibility of improving the access of insurance to underserved communities and suggested requesting information from the Department of Insurance and the Greenlining Institute to assist in relevant data. Vice Chair Falcon concurred and added that

Fannie Mae has a two year program that provides monies/loans to underserved communities. Gene Romig, Head of Commission Services, advised that discussion on this issue remain brief in compliance with the Brown Act. The commission agreed to place this item on the agenda for the next regularly scheduled meeting.

(Commissioner Price joined the meeting constituting a quorum).

APPROVAL OF JANUARY 22, 2004 AND FEBRUARY 12, 2004 MEETING MINUTES

On motion of Commissioner Lee, seconded by Commissioner Cheung and unanimously carried, the minutes of January 22, 2004 and February 12, 2004 were approved as submitted.

CHAIRPERSON'S REPORT

On behalf of the Commission, Chairperson Svonkin commended Martha Littlefield and Ken Wales for their dedicated efforts in serving the Commission. Chairperson Svonkin reported that Lee Millen, Peter Papadakis, and Audra Galang will now provide staff

support to the Commission. Further, Mr. Svonkin advised that Governor Arnold Schwarzenegger is scheduled to attend the Jewish Holocaust Memorial in the near future.

DISCUSSION OF REPARATION ISSUES

This item was deferred to the next meeting.

ANNUAL ELECTION OF OFFICERS

On motion of Commissioner Falcon, seconded by Commissioner Price and unanimously carried, Scott Svonkin was reelected Chairperson.

On motion of Commissioner Price, seconded by Commissioner Lee and unanimously carried, Daniel Falcon was reelected Vice-Chairperson.

COMMITTEE AND TASK FORCE UPDATES AND PLANNING-WORKER'S COMPENSATION

Commissioner Callagy recommended that the Commission remain up to date on Workers Compensation issues and legislative decisions rendered in Sacramento, and that this item be placed on the agenda indefinitely.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

ATTENDANCE

Staff

Gene Romig, Executive Office, Board of Supervisors
Peter Papadakis, Executive Office, Board of Supervisors
Audra Galang, Executive Office, Board of Supervisors

Guests

Mary Callagy